



BOARD OF DIRECTORS AGENDA

Date Issued: February 21, 2014

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, February 28, 2014** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	Chairman Carvalho
II. Public Speakers	8:00-8:15
<i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>	
III. Board and Committee Reports	
A. Minutes of the Board of Directors Meeting, January 24, 2014	8:15-8:20/Chairman Carvalho
B. Minutes of the Quality and Patient Safety Committee Meeting, January 28, 2014	8:20-8:25/Director Collens
• Medical Staff Appointments/Reappointments/Changes	
C. Minutes of the Human Resources Committee Meeting, February 21, 2014	8:25-8:30/Director Wiese
• Proposed Collective Bargaining Agreement: Local 399, Operating Engineers - Prevailing Wage Rates	
D. Minutes of the Finance Committee Meeting, February 21, 2014	8:30-8:35/Director Butler
• Contracts and Procurement Items (detail to be provided as an attachment)	
E. Minutes of the Quality and Patient Safety Committee Meeting, February 25, 2014	8:35-8:40/Director Collens
• Medical Staff Appointments/Reappointments/Changes	
IV. Action Items	
A. Proposed reappointments of Hon. John P. Daley and Dr. Robert A. Weinstein to the CORE Foundation, submitted by Cook County Board President Toni Preckwinkle for approval by the CCHHS Board of Directors	8:40-8:45

IV. Action Items (continued)

B. Request for authority to execute a contract with The Chicago Consultants Studio, Inc., Chicago, Illinois (CCS), for program and development management services for the John H. Stroger, Jr. Hospital Campus 8:45-8:55/John Cooke, Cook County Office of Capital Planning and Policy

C. Contracts and Procurement Items (backup to follow) 8:55-9:05/Gina Besenhofer

D. Any items listed under Sections III, IV and VII

V. Report from Chairman of the Board

A. Board Education – Charity Care Update 9:05-9:10/Chairman Carvalho

VI. Report from Chief Executive Officer

A. The Path to Transformation: State of Illinois 1115 Waiver Proposal 9:10-9:25/John Cookinham

VII. Closed Session Items

9:45-10:15

A. Claims and Litigation
B. Discussion of personnel matters
C. Recruitment of Permanent Chief Executive Officer for the Cook County Health and Hospitals System

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

VIII. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

FEBRUARY 21, 2014 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
Renew Grants				
1	Illinois Department of Public Health	Service - HIV/AIDS surveillance / prevention services	Grant renewal amount: \$219,190.00	CCDPH
2	Great Lakes Hemophilia Foundation	Service - hemophilia services coordination at Stroger Hospital	Grant renewal amount: \$13,031.00	SHCC
Renew Intergovernmental Agreements Contracts				
3	See transmittal for listing of specific municipalities in suburban Cook County	Service - inspection of food service establishments and retail food stores in suburban Cook County	Revenue generating: \$205,000.00	CCDPH
Extend and Increase Contract				
4	Prairie Group Consulting, Inc.	Service - outreach campaign professional services	\$550,000.00	Managed Care
Execute Contracts				
5	Cardinal Health 200 LLC	Product - rental, blood culture bottles and monitoring system	\$841,068.72	PHCC, SHCC, OFHC
6	Cintas Corporation	Product and Service - micro-fiber mops and supplies	\$311,688.00	SHCC
7	Automated Building Control, Inc.	Service - maintenance and repair of Alerton IBEX System	\$203,650.00	PHCC